

SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury

SPECIAL Meeting – July 22, 2011 – 8:30 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

FIRST SELECTMEN'S REPORT

SELECTMEN ACTION -

- a) Discussion of possible change in retiree supplemental health care providers from CIGNA to Anthem (Executive Session)
- b) Action on possible change in retiree supplemental health care providers from CIGNA to Anthem
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20072211.pdf] Approve Tax Refunds
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Dial%20A%20Ride%20072211.pdf] Resolution authorizing the First Selectman to execute contracts for "Agreement Between The State of Connecticut and the Town of Simsbury Concerning a State Matching Grant Program for Elderly and Disabled Demand-Responsive Transportation"
- e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Reval%20072211.pdf] Consideration and approval of revaluation proposals
- f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Golf%20Course%20072211.pdf] Approve agreement with Douglas Beach Golf Course Design to provide architectural services for the recently approved Simsbury Farms Golf Course Improvements
- g) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Rec%20Grant%20072211.pdf] Approve submittal of Recreational Trail Grants and approval for First Selectman to sign the applications
- h) Approve year end transfers

ACCEPTANCE OF MINUTES -

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20071111.pdf] Regular Meeting Minutes July 11, 2011

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

- 1. Personnel
- 2. Finance
- 3. Welfare
- 4. Public Safety

5. Board of Education

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